UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ANNE WITH AN E, LIMITED LIABILITY COMPANY,

Plaintiff and Counterclaim Defendant,

v.

ANNE OF GREEN GABLES LICENSING AUTHORITY INC.,

Defendant and Counterclaimant.

Civil Case No.: 1:23-CV-01408 (LAK)

RULE 7.1. CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, Defendant and Counterclaimant Anne of Green Gables Licensing Authority Inc. ("AGGLA"), by and through its undersigned counsel, states that AGGLA is jointly owned by the Province of Prince Edward Island and the Heirs of L.M. Montgomery Inc. and that no publicly held corporation owns 10% or more of AGGLA's stock.

Dated: May 1, 2023

New York, New York

DAVIS+GILBERT LLP

/s/ Marc J. Rachman

Marc J. Rachman mrachman@dglaw.com 1675 Broadway New York, New York 10019 (212) 468-4800

Counsel for Defendant and Counterclaimant Anne of Green Gables Licensing Authority